

July 20, 2023- Village Board meeting

Mayor McDowell called the regular meeting to order at 6:30pm and led the Pledge of Allegiance.

Present: Mayor McDowell, Deputy Mayor Kallusch, Trustee Evans, Trustee Verbridge and Attorney St. Martin
CEO Druschel, Trustee Bristol

Public Present at call to order- 11 via Zoom and 14 physically present

MOTION by Trustee Verbridge and seconded by Trustee Bristol to approve the June 15, 2023, regular meeting minutes.

Motion carried all voting aye.

Reports were given as follows:

Mayor updates:

Water Level –

Our current water level is 246.52, down about 2/10's in the last 4 weeks. Levels seem to have stabilized and are approximately 6 inches above last year. We are forecast to lose another 6 inches in the next month but remain above the long-term average into the fall.

Sea Grant –

The RFQ is published and responses are due on August 17th. This will be included in the Agenda for our August meeting.

Mark Jones Sr Park –

The fence is up, the highway department is working on improving the entrance so that the park can be opened very soon.

Parking Enforcement–

Gary has been making and recording his observations. He has begun to layout some tentative recommendations in his reports. He, Bill, and I will begin to draft updates to Section 175 next month.

Reports were given as follows:

Mayor McDowell- - Building Inspector's, Water, Wastewater

Deputy Mayor Kallusch- Parking/PD,

Trustee Evans- Communications, Remote policy

Trustee Verbridge – Planning, Parks, CEC, Traffic calming

Trustee Bristol – Highway, Ambulance, Fire

All reports are filed with the details and backup for the meeting in the Village office.

Public Comments:

Parking in the Village

Bruce Carey- N. Ontario

Brandon Martin- Route 14

Phil Leone- 5th Street

Tim Jones-Zoom- Margareta Rd

John Maxon-Route 14

Maxine Appleby- S. Ontario

Frank Grosz- Sentell St

Sharon Lilla- Overlook Drive

All meeting contents can be viewed on the Village of Sodus Point YouTube channel.

Old business:

- A. Attorney St Martin and Trustee Evans updated the board on the status of the Sill Shore road roadway easement and drainage repair.

New business:

- A. Moved to executive session.

- B. The wastewater department requested proposals for Lake Rd #2 pump station valve replacement **MOTION** by Trustee Verbridge and seconded by Trustee Evans to approve the following proposal from Northrup Enterprises for \$7,300 for the work performed.
Motion carried all voting aye.
MOTION by Trustee Bristol and seconded by Trustee Kallusch to the quote from F.W. Webb Company for the materials to perform the replacement in the amount of \$3,502.14.
Motion carried all voting aye.

C. Willow park master plan concept – tabled.

- D. **MOTION** by Trustee Verbridge and seconded by Trustee Kallusch to approve the following LOCAL FUNDING MATCH FOR 2023 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
WHEREAS, several deficiencies have been identified in the Village of Sodus Point water system; and
WHEREAS, the CDBG funding can be used to address a number of community development needs within the Village including public infrastructure, public facilities and community planning; now, therefore be it
RESOLVED, that the Village of Sodus Point will finalize and submit a Community Development Block Grant funding application requesting \$50,000 for the preparation of a water systems study; and be it further
RESOLVED, that the Village of Sodus Point commits a local contribution in the amount of \$2,500 for a total project cost of \$52,500.

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Bristol to approve claims 7-1 through 7-69 totaling \$128,562.57: General \$95,120.15, Water \$13,562.75 and Wastewater \$19,879.67

Motion carried all voting aye.

Other business:

MOTION by Trustee Verbridge and seconded by Trustee Bristol to move to executive session at 7:13pm to discuss litigation and attorney contract amendments with possible action being taken.

Motion carried all voting aye.

MOTION by Trustee Evans and seconded by Trustee Verbridge to adjourn executive session and move back to the regular meeting at 7:52pm

Motion carried all voting aye.

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the updated Letter of Engagement with new scope of representation and billing rates for Attorney St. Martin

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Bristol to adjourn the meeting at 7:52pm
Motion carried all voting aye.

The next scheduled regular Board meeting will be Thursday, August 17, 2023 at 6:30pm.

Tracy B Durham
Clerk-Treasurer